

**Special Meeting  
February 1, 2016  
5:00 P.M.**

A Special Meeting of the Kearny Board of Education was held in the Board Room, 172 Midland Avenue, on the evening of the above date.

President Doran called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Star Ledger and Jersey Journal and notice of the meeting was posted on the District website and sent to the Town Clerk by letter dated January 29, 2016.

**ROLL CALL**

On roll call, the following members were present: Mrs. Davidson, Mr. Granelli, Mr. Hill, Mrs. Sherry, Mr. Viscuso, President Doran.

Mrs. Patricia Blood, Superintendent of Schools, Mr. Michael De Vita, Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Esq., Board Attorney were also present.

**BOARD MEMBER ABSENT**

Mrs. Paris was unable to attend the meeting.

**MOTION RE: CLOSED SESSION**

The following resolution was introduced by Mrs. Sherry, moved by Mrs. Davidson and seconded by Mr. Hill:

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss legal matters pertaining to student residency and discipline issues.

When the matters under consideration have been completed, any necessary action will be disclosed to the public.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Mr. Hill, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", President Doran, "aye".

There being six votes in the affirmative, the motion was carried.

**BOARD ENTERS CLOSED SESSION**

The Board entered into Closed Session at 5:01 p.m.

**BOARD MEMBERS ARRIVE DURING CLOSED SESSION**

Ms. Lindenfelser arrived at 5:24 p.m.; Mrs. Mc Donald arrived at 5:30 p.m.

**BOARD RETURNS TO OPEN SESSSION**

The Board returned to Open Session at 6:37 P.M.

**ROLL CALL**

On roll call, the following members were present: Mrs. Davidson, Mr. Granelli, Mr. Hill, Ms. Lindenfelser, Mrs. Mc Donald, Mrs. Sherry, Mr. Viscuso, President Doran.

The following resolution was moved by Mrs. Mc Donald, seconded by Mrs. Davidson and unanimously carried:

**IN THE MATTER OF STUDENT "B.R."**

The Kearny Board of Education, based upon the recommendation of the Kearny High School Principal, hereby resolves that student "B.R." shall return to classes following suspension on February 3, 2016, after attending a re-entry meeting with High School administration. "B.R." will be presented with a Behavior Contract developed by administration and approved by the Superintendent of Schools, to which provisions "B.R." will be required to abide for the time period agreed upon.

**MOTION RE: ADJOURNMENT**

It was moved by Mrs. Davidson, seconded by Mrs. Mc Donald and unanimously carried to adjourn the meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Business Administrator/  
Board Secretary